

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 10, 2014 – EMERGENCY SESSION**

The Board of Island County Commissioners met in Emergency Session on December 10, 2014 beginning at 3:18 p.m. in the office of the Commissioners, County Administration Building, Second Floor, Room 215, 1 N.E. 7th Street, Coupeville, Washington. Commissioners Price Johnson and Hannold attended via telephone. Commissioner Johnson was excused. Commissioner Price Johnson called the Emergency Session of the Board as provided by RCW 42.30.070 to address an emergency and expedite action to mitigate a threat to surrounding property owners and public lands due to pending heavy rainfall and potential flooding as a result of a severe winter storm.

Also present were: Bill Oakes, Public Works Director, Nicole Tesch, Administrative Assistant, and Debbie Thompson, Clerk of the Board.

Mr. Oakes explained that significant rainfall and gale winds are predicted to continue, impacting transportation, road closures, property damage, and power outages throughout South Whidbey. Public Works crews are working 24 hours a day during this time to keep the roads as traversable as possible. Emergency response was required for the storm and may be necessary for localized flooding.

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-122-14 (R-47-14) Proclamation of Emergency, second by Commissioner Price Johnson. Motion carried 2-0 (*Resolution on file with the Clerk of the Board*)

The Emergency Session adjourned at 3:25 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair - Excused

Helen Price Johnson, Member

Richard M. Hannold, Member

ATTEST:

Debbie Thompson, Clerk of the Board